



STATE OF MICHIGAN
TERRI LYNN LAND, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

**Meeting
of the
Board of State Canvassers**

February 4, 2008

**State Capitol, Room 426
Lansing, Michigan**

Called to order: 3:05 p.m.

Members present: Erane C. Washington-Kendrick - Chairperson
Stephen Linder
James L. Waters

Members absent: Lyn R. Bankes

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: Motion to approve as submitted. Moved by Linder; supported by Waters. Ayes: Washington-Kendrick, Linder, Waters. Nays: None. Motion carried.

Agenda item: Canvass and certification of January 15, 2008 presidential primary.

Board action on agenda item: Motion that Board certify the results of the January 15, 2008 presidential primary. Moved by Linder; supported by Waters. Ayes: Washington-Kendrick, Linder, Waters. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by People's Choice Tax Repeal Committee, 1840 North Michigan #200, Saginaw, Michigan 48602.

Board action on agenda item: Motion that Board approve the form of the initiative petition submitted by the People's Choice Tax Repeal Committee with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition; the substance of the summary of the proposal which appears on the signature side of the petition; or the manner in which the proposal language is affixed to the petition. Moved by Washington-Kendrick; supported by Linder. Ayes: Washington-Kendrick, Linder, Waters. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by Stem Cell Research BQC, P.O. Box 20216, Lansing, Michigan 48901.

Board action on agenda item: Motion that Board approve the form of the initiative petition submitted by the Stem Cell Research Ballot Question Committee with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition; the substance of the summary of the proposal which appears on the signature side of the petition; or the manner in which the proposal language is affixed to the petition. Moved by Waters; supported by Washington-Kendrick. Ayes: Washington-Kendrick, Linder, Waters. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by the Michigan Fair Tax Proposal Committee, 352 12th Street, Plainwell, Michigan 49080.

Board action on agenda item: Motion that Board approve the form of the initiative petition submitted by the Michigan Fair Tax Proposal Committee with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition; the substance of the summary of the proposal which appears on the signature side of the petition; or the manner in which the proposal language is affixed to the petition. Moved by Linder; supported by Waters. Ayes: Washington-Kendrick, Linder, Waters. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by the Committee to Turn Michigan Around, 346 West Michigan Avenue, Kalamazoo, Michigan 49007-3737.

Board action on agenda item: Motion that Board approve the form of the initiative petition submitted by the Committee to Turn Michigan Around with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition; the substance of the summary of the proposal which appears on the signature side of the petition; or the manner in which the proposal language is affixed to the petition. Moved by Waters; supported by Linder. Ayes: Washington-Kendrick, Linder, Waters. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by the Proportional Senate Committee, 13423 Agnes Street, Southgate, Michigan 48195.

Board action on agenda item: Motion that Board approve the form of the initiative petition submitted by the Proportional Senate Committee with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition or the manner in which the proposal language is affixed to the petition. Moved by Washington-Kendrick; supported by Linder. Ayes: Washington-Kendrick, Linder, Waters. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by the Personal Education Account Committee, 13423 Agnes Street, Southgate, Michigan 48195.

Board action on agenda item: Motion that Board approve the form of the initiative petition submitted by the Personal Education Account Committee with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition or the manner in which the proposal language is affixed to the petition. Moved by Linder; supported by Washington-Kendrick. Ayes: Washington-Kendrick, Linder, Waters. Nays: None. Motion carried.

Agenda item: Other business.

Board action on agenda item: Motion to adopt a "Special Tribute" to acknowledge the contributions of former Board member Shelly Edgerton. Moved by Waters; supported by Washington-Kendrick. Ayes: Washington-Kendrick, Linder, Waters. Nays: None. Motion carried.

Agenda item: Public comment.

William D. McMaster, President of McMaster Marketing & PR, addressed the Board to express his concerns over the certification of the January 15, 2008 presidential primary.

Adjourned: 3:40 p.m.

Chairperson

Vice-Chairperson

Member

Member

Date